

### Town of Newburgh Town Council Meeting, Wednesday, August 10, 2016

### AGENDA

5:00 p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

### CALL TO ORDER.

- A. PLEDGE OF ALLEGIANCE.
- B. REMEMBERENCES
- C. ROLL CALL.

District I – William F. Kavanaugh

District II – Leanna K. Hughes

District III – Stacie M Krieger

District IV - Anne Rust Aurand

Council-at-Large - Tonya R. McGuire

Clerk-Treasurer – Jon Lybarger

Town Manager - Christy Powell

Town Attorney – Christopher Wischer

D. APPROVAL OF MINUTES.

Approval of the July 13, 2016 minutes.

Approval of the July 27, 2016 minutes.

- E. SCHEDULED REQUESTS AND APPEARANCES
  - 1. God is good foundation Barb Bias
- F. NEW BUSINESS.
  - 1. BLN CE Agreement for the Sign Retro reflectivity Project.
  - 2. Bill Yockey Southern Indiana Retired Miners.
  - 3. Ordinance 2016-14 Zoning Amendments
  - 4. Ordinance 2016-15 establishing uniform standards for issuance of wastewater discharge permits.
  - 5. The Town of Newburgh Industrial Pretreatment ERP
  - 6. LPA / INDOT contract for Des # 0710850 Rivertown Trail Phase IIIA
  - 7. Plum St, and W. Jennings Street MH Replacement Agreement with CEI
  - 8. LS #2 Pump Base Replacement Agreement with CEI
  - 9. 9377 Emily Ct Encroachment Study Agreement with CEI
  - 10. Lincoln Ave Widening Phase III Reimbursement Agreement
  - 11. Orchard View SS Plan Acceptance, Contract and SS Permit
  - 12. Kingston LS Elimination Amendment with CEI for Wetland Study
  - 13. Updates on Meditation Park.

Town of Newburgh 23 W. Jennings Street, P.O. Box 6, Newburgh, IN 47629 Phone 812-853-7111 Fax 812-853-8412 www.newburgh-in.gov

# Town of Newburgh Town Council Meeting, Wednesday, August 10, 2016

- G. COMMENTS BY CITIZENS (three (3) minutes per speaker).
- H. UNFINISHED BUSINESS.
- I. COMMISSION/COMMITTEE REPORTS COMMISSION.

Air Authority ~ Ms. Aurand
Board of Zoning Appeals ~ Mrs. McGuire
Fire ~ Ms. Aurand
Historic Preservation ~ Ms. Krieger
Park ~ Ms. Krieger
Plan ~ Mrs. McGuire
Police ~ Mrs. McGuire
Site Review Committee ~ Mrs. McGuire
Storm Water ~ Mr. Kavanaugh
Street ~ Ms. Aurand
Utility ~ Mrs. Hughes
- Utility Motions (If available)

### **STANDING COMMITTEES**

Finance ~ Mrs. Hughes, Mrs. McGuire Personnel ~ Mrs. Hughes, Mrs. McGuire

# SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes Arts Commission ~ Mrs. Hughes, Ms. Krieger River town Trail ~ Mrs. McGuire, Mrs. Hughes

### AD HOC COMMITTEES

Sign Committee - Mrs. Hughes, Ms. Aurand

- J. ZONING ADMINISTRATOR.
- K. CLERK-TREASURER.
- L. TOWN ATTORNEY.
- M. TOWN ENGINEER.
- N. TOWN MANAGER.
- MISCELLANEOUS BUSINESS.
- P. APPROVAL OF CLAIM.

#### ADJOURNMENT.

"Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons."

Town of Newburgh 23 W. Jennings Street, P.O. Box 6, Newburgh, IN 47629 Phone 812-853-7111 Fax 812-853-8412 www.newburgh-in.gov